

October 25, 2016

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) Fireman's Fund Insurance Company vs. County of Placer, et al.
Placer County Superior Court Case No. SCV0037903
 - (b) Pat J. Woods and David C. Leinberger vs. County of Placer, et al.
Placer County Superior Court Case No. SCV0038047
2. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

Adjourn as the Placer County Board of Supervisors and convene as the Successor Agency

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APNs: 090-192-055 and 090-192-062
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Andy Heath, Jennifer Merchant, Paul Griffith, and Laurie Morse
Negotiating Parties: Placer County Successor Agency and MJL Commercial Properties, LLC.
Under Negotiation: Price, terms of payment, or both.

Adjourn as the as the Successor Agency and reconvene as Placer County Board of Supervisors

